

1) Call to Order – Kelsie McClendon, Chair

- a) Kelsie McClendon, Chair, called the meeting to order at 08:47 a.m.

2) Roll Call – Quorum (5)

Members:

James Godfrey (P)
Kelsie McClendon (P)
Patricia Wallace (P)
Rick McCartney (A)
Shellie Frey (P)
Tony Maldonado (P)

3) Board Update – Kelsie McClendon

- Kelsie McClendon sent out documents regarding Board Member education, review of member roles, task forces, and board purpose
- Discussed MWC 5 year plan
- BOA approval of all new members, renewal to the LWIB and Youth Council
- New Task Forces for board members and expected updates during meetings
- Discussed use of acronyms during meetings and encourage members to ask for clarification
- Employers offering internships leading to employment opportunity after training
- Discussed possible CVS partnership for 200 participants to receive training and possible employment opportunities. 18 +
- Local business and expressed interests in partnering with MWC to increase training and employment opportunities for participants
- Reviewed new agenda structure
- Discussed possible joint meeting with Phoenix board and possible tour
- Discussed possible LinkedIn training for board members

4) Adjournment: Meeting adjourned at 09:29 AM